



BOARD OF BARBERING AND COSMETOLOGY
CALIFORNIA DEPARTMENT OF CONSUMER AFFAIRS
P.O. BOX 944226
SACRAMENTO, CA 94244-2260

INFORMATION: (916) 323-9020 • FAX: (916) 445-8893 • INTERNET: www.barbercosmo.ca.gov



MEETING OF THE BOARD OF BARBERING AND COSMETOLOGY

Monday, February 28, 2005

9:00 a.m. – 5:00 p.m. Pacific Standard Time
Or until completion of business

Courtyard by Marriott Hotel
Cypress Room
15433 Ventura Blvd.
Sherman Oaks, CA 91403

An additional meeting location has been established at:

Hale Kahakai
2405 Kalanianaʻole Ave., PH Unit 11
Hilo, Hawaii 96720

Members of the Board

Dr. Della M. Condon, President
Joe Gonzalez, Vice-President
Richard Hedges
Waddell M. Herron, Ph.D.
Bonnie G. LaChappa
Frank Lloyd
Candice Pederson
Angela J. Reddock

Action may be
taken on any item
listed on the agenda

Executive Officer

Terresa A. Cia

AGENDA

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

Open Session:

1. Call to Order/Roll Call
2. President's Report
3. Executive Officer's Report on Workload Statistics
4. Approval of Board Meeting Minutes of November 15, 2004
5. Parliamentary Procedure
6. Governor's Proposal on the Reorganization of Boards
7. Report of the Licensing and Examination Committee
 - A) Reports to the Joint Committee on Boards, Commissions, and Consumer Protection

- 1) Draft Report to the Legislature on Fingerprints (Objective P1.3)
 - 2) Draft Report to the Legislature on Aggregate Scoring (Objective P1.6)
 - 3) Draft Report to the Legislature on Same Day Licensing Costs/Benefits (Objective P1.5)
 - B) Proposed Regulation on Apprentice Pre-application Draft Language Pursuant AB 2743 (Statutes of 2002, Chapter 580) (Objective L1.7)
 - C) Approval of Validation Report of the Cosmetology Occupational Analysis (Objective P1.1)
8. Proposed Language for Instructor Qualifications (Objective P1.8)
 9. Newsletter Timeline (Objective P2.3)
 10. Legislation and Regulations
 - A) AB163
 11. Board Meeting Dates

Closed Session:

12. Discussion of Litigation Case [Closed pursuant to Government Code Section 11126(e)(1)]
 - Sylvia Williams v. Board of Barbering and Cosmetology
Los Angeles County Superior Court Case No. BS 085481
13. Decisions on Disciplinary Cases [Closed pursuant to Government Code Section 11126(c)(3)]

Open Session:

14. Regulation Hearings
 - A) Regulation Hearing on Proposed Adoption of Section 911 to Title 16, Division 9 of the California Code of Regulations Relating to Licensure by Endorsement
 - B) Regulation Hearing on Proposed Amendment to Section 932 of Title 16, Division 9 of the California Code of Regulations Relating to Passing Grades in Examination
15. Public Comment
16. Agenda Items for Next Meeting
17. Adjournment

THIS AGENDA AS WELL AS BOARD MEETING MINUTES CAN BE FOUND ON THE BOARD OF BARBERING AND COSMETOLOGY'S WEBSITE AT www.barbercosmo.ca.gov.

Meetings of the Board of Barbering and Cosmetology are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. The audience will be given appropriate opportunities to comment on any issue before the Board, but the President may apportion available time among those who wish to speak.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Kelly Schmidt at (916) 445-7782 or sending a written request to Kelly Schmidt at the Board at 400 R Street, Suite 5100, Sacramento, CA 95814. Requests for further information should be directed to Kelly Schmidt at the same address and telephone number noted above.